



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **A & P BATHROOMS LIMITED**

Company Number: **05639433**

Date of this return: **24/02/2011**

SIC codes: **5244**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 KINGS COURT BUSINESS CENTRE
KINGS ROAD WEST
SWANAGE
DORSET
ENGLAND
BH19 1HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **LUCAS**

Former names:

Service Address: **7A NORTHBROOK ROAD
SWANAGE
DORSET
BH19 1PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**

Occupation: **BATHROOM SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-24
Name: PATRICK BAILEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-24
Name: PETER COOK

Shareholding 3 : 2 ORDINARY shares held as at 2011-02-24
Name: ALAN LUCAS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-24
Name: SALLY LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.